

**COURTROOM MINUTES**  
**ARRAIGNMENT/PLEA HEARING**

DATE: 10/22/2015 DAY: Thursday START TIME: 1:07 PM END TIME: 1:32 PM  
 JUDGE/MAG.: Peterson CLERK: Nelson REPORTER: CS  
 PROBATION OFFICER: R. Williams INTERPRETER: \_\_\_\_\_ SWORN: YES  NO   
 CASE NUMBER: 15-cr-114-jdp CASE NAME: USA v. Matthew R. Phillips

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**APPEARANCES:**

ASST. U.S. ATTY.: Elizabeth Altman DEFENDANT ATTY.: Joseph Aragorn Bugni  
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 DEFENDANT PRESENT: YES  NO

**OFFENSE INFORMATION:**

MAXIMUM PENALTY: CT(S) 1; 20 YR(S) IMPRISONMENT; \$ 250,000 FINE;  
life YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT;  RESTITUTION.  
 DEFENDANT AGE: 37  INDICTMENT/INFORMATION READ  DEFENDANT WAIVES READING

**PLEA:**

<input checked="" type="checkbox"/> GUILTY	<input checked="" type="checkbox"/> DEFENDANT SWORN
<input type="checkbox"/> NOT GUILTY	<input checked="" type="checkbox"/> PLEA ACCEPTED AS KNOWING AND VOLUNTARY
<input type="checkbox"/> NO CONTEST	<input checked="" type="checkbox"/> DEFT. ADJUDGED GUILTY BY COURT
<input type="checkbox"/> MUTE	

**TRIAL SCHEDEULE:**

JURY SEL./TRIAL: \_\_\_\_\_ TRIAL ESTIMATE: \_\_\_\_\_ DAYS  
 PTMH/EVID. HRG.: \_\_\_\_\_ MOTIONS DUE: \_\_\_\_\_  
 FPTC: \_\_\_\_\_ FPTC SUBMISSIONS: \_\_\_\_\_  
 FINAL HEARING: \_\_\_\_\_

**SENTENCING SCHEDULE:**

PRESENTENCE REPORT DUE: 12/09/15 OBJECTIONS DUE: 12/14/15  
 SENTENCING : 12/21/2015 at 11:00 AM

**RELEASE/DETENTION:**

- ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.
- DEFENDANT DETAINED PENDING TRIAL/SENTENCING.
- DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: \_\_\_\_\_

**NOTES:**